## P13000061345

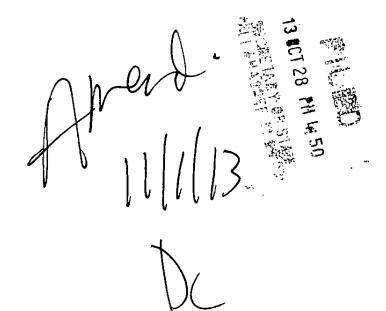
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

•	TION: SERRANG	O SOLUTION	S CORP	
NAME OF CORPORA DOCUMENT NUMBE	P130000613	345	0 00111	
The enclosed Articles of	Amendment and fee are sub	omitted for filing.		
Please return all correspo	ondence concerning this mat	ter to the following:		
j	OSE A. RODE	RIGUEZ		
9	SERRANO SO	Name of Contact Person LUTIONS CC		_
1	713 MICHIGA		1713	_
k	(ISSIMMEE, F	Address L 34744		
		City/ State and Zip Code		
jose	3rodriguez4@	hotmail.com ed for future annual report	notification)	
	E-man address. (to be us	ed for future annual report	nottication)	
For further information of	concerning this matter, pleas	e call:		
JOSE A RO	DRIGUEZ	<sub>at (</sub> 407	732-1395	
JOSE A RODRIGUEZ  Name of Contact Person  at (407) 732-1395  Area Code & Daytime Telephone No.			de & Daytime Telephone Numl	ber
Enclosed is a check for t	he following amount made	payable to the Florida Depa	ortment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

## **Articles of Amendment** to **Articles of Incorporation**

SERRANO SOLUTIONS CO	RP			
(Name of Corporation as currently filed	with the Florida	Dept, of State)		
P13000061345	,			
(Document Number of Co	orporation (if know	n)		
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this Florida	a Profit Corporation adop	ots the following	amendment(s) to
A. If amending name, enter the new name of the corpo	ora <u>tion:</u>			
				The new
name must be distinguishable and contain the word ' "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abl	"Inc," or "Co".			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>ESS</u> )			
			25	<u>ــ</u> س
		<del></del>	100 A	<b>8</b> 18
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			- C - C - C - C - C - C - C - C - C - C	2
			13 cm 23 →	O F
		<del></del>		্ন জ
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	office address in	Florida, enter the name	of the	
	ice address.			
Name of New Registered Agent				
	(Florida street add)	reve)		
New Registered Office Address:	<b>,</b>			
New Registered Office Address.	(City)	Florida	(Zip Code)	
New Desistened Agents Constant If the Desistant				
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I as	<mark>erea Agent:</mark> m familiar with an	d accept the obligations o	of the position.	
Signature of New I	Registered Agent.	f changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	LUIS L. SERRANO	1809 MICHIGAN AVE
Add			APT A
Remove			KISSIMMEE, FL 34744
2) Change			
Add			
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change		_	
Add			
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5) Change			
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6) Change			
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	(Be specific)
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f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u>	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u>	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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<u>provisions for implementing the ame</u>	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendmen	t(s) adoption: 10/24/2013	, if other than the
date this document was signed	I.	
Effective date if applicable:	10/24/2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_10/2	24/2013	
	Jose A Rodriquez	
Si	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	JOSE A. RODRIGUEZ	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	